

**Minutes of the
Mid-Wisconsin Federated Library System
Board of Trustees Meeting
Tuesday, January 31, 2012**

The regular meeting of the MWFLS Board of Trustees was called to order at 6:00 p.m. at Mid-Wisconsin Federated Library System, 112 Clinton Street, Horicon, Wisconsin. Ruth Schmitt presiding. Ruth Schmitt welcomed Trustees, Staff, and Librarians.

ROLL CALL

MEMBERS PRESENT: Deborah Bissonnette, Jane Colwin, Polly Edgar, J. Loren Gray, Helen Heinrich, Paul Marose, Gary Morgenstern, Dwayne Morris, Janet Negus, Judith Schaar, Ruth Schmitt, Beverly Schroeder, Juanita Schultz, Dan Stoffel, and Alice Ventura

MEMBERS ABSENT:

MEMBERS EXCUSED: Dan Stoffel

OTHERS PRESENT: Walter Burkhalter, MWFLS Director; Mike Gelhausen, Director of Hartford; Jackie Jacak, MWFLS Business Manager; Connie Meyer, Director of Fort Atkinson; Roberta Olson, Director of Germantown; Steve Platteter, MWFLS Automation Services Librarian.

CORRESPONDENCE & APPEARANCES

- January 12, 2012 Director's Council minutes

MINUTES

A motion was made by Helen Heinrich and seconded by Jane Colwin to approve the November 29, 2011 minutes. Motion carried by voice vote, all in favor.

FINANCIAL REPORTS

A motion was made by Jane Colwin and seconded by Dwayne Morris to approve payment of November/December Computer Checks in the amount of \$139,878.69, Manual Checks in the amount of \$3,067.93, and Director requested reimbursement of \$143.75, for a total of \$143,090.37. Motion carried by roll call vote, all in favor.

**OPERATIONS REPORTS
Director's Report**

- Introduction of MWFLS new board members took place. Paul Marose will be representing Dodge County and J. Loren Gray will be representing Jefferson County.

Director's Council

- No further information was provided.

Nominating Committee

- Nominating Committee met prior to the Board meeting. Slate of officers will be presented under New Business, Election of Officers.

NEW BUSINESS Election of Officers

- 2012 slate of officers was presented:
 1. Ruth Schmitt, President
 2. Deb Bissonnette, Vice President
 3. Jane Colwin, Secretary
 4. Dan Stoffel, Treasurer

It was moved by Deb Bissonnette and seconded by Alice Ventura that the MWFLS Board of Trustees accept, close, and approve the recommended nomination for President, Vice President, Treasurer, and Secretary as reported by the Nominating Committee. Motion carried by voice vote, all in favor.

Annual Report

It was moved by Jane Colwin and seconded by Gary Morgenstern that the MWFLS Board of Trustees approve the 2011 Annual Report and the President and Director of this body be directed to sign said report. Motion carried by voice vote, all in favor.

ADOPT NEXT MEETING DATE & ADJOURNMENT

Next meeting will be Tuesday, March 27, 2012 at 6:00p.m at Mid-Wisconsin Federated Library System, 112 Clinton Street, Horicon, Wisconsin.

Ruth Schmitt, Board President, adjourned the meeting at 6:37 p.m.

Respectfully Submitted,
Jackie Jacak, Recording Secretary